

**KING COUNTY WATER DISTRICT NO. 125
KING COUNTY, WASHINGTON**

RESOLUTION NO. 05 11 09 392

RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY
WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING
AN INTERLOCAL AGREEMENT FOR MUTUAL AID.

WHEREAS, Chapter 57.08 RCW and Chapter 39.34 RCW authorize water-sewer districts ("districts") to contract with other districts and public agencies to jointly and cooperatively carry out their lawful purpose and authority to provide utility services to their customers; and

WHEREAS, districts are also authorized to provide mutual aid and assistance to other districts and public agencies that request such aid and assistance in the event of disasters and emergencies; and

WHEREAS, King County Water District No. 125 ("District") is a member of the Washington Association of Sewer and Water Districts, a Washington non-profit corporation formed and existing to assist and promote districts ("Association"); and

WHEREAS, the Association has prepared a form mutual aid agreement in the form attached hereto as **Exhibit A** and incorporated herein by this reference ("Mutual Aid Agreement" or "Agreement") for districts to approve and adopt to provide protocols and procedures for districts which have adopted the Mutual Aid Agreement to request aid and assistance in the event of disasters and emergencies from other districts which have also adopted the Mutual Aid Agreement; and

WHEREAS, the District now desires to approve the Mutual Aid Agreement to facilitate providing and receiving aid and assistance to and from other districts in the event of disasters and emergencies; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

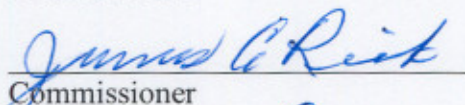
1. The Mutual Aid Agreement in the form attached hereto as **Exhibit A** is hereby approved and Commissioner Jerry Thornton is hereby authorized and directed to execute the Agreement on behalf of the District.

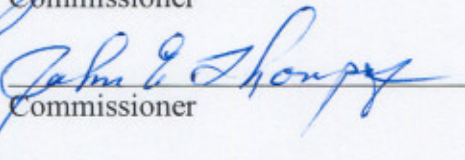
2. District staff are hereby authorized and directed to provide a certified copy of this resolution and the executed Agreement to the Association and to carry out and perform the terms and conditions of the Agreement.

ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at a regular open public meeting thereof held on the 9th day of November, 2005.

Board of Commissioners
King County Water District No. 125


Commissioner

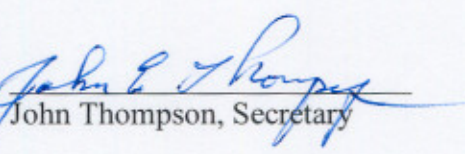

Commissioner


Commissioner

ATTEST:


John Thompson, Secretary

I, the undersigned, Secretary of the Board of Commissioners of King County Water District No. 125, King County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 392 adopted at the regular open public meeting thereof held on the 9th day of November, 2005.


John Thompson, Secretary